

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION - DATE: 02/23/2012

ACTION REQUESTED BY: Huntsville Utilities

COUNCIL MEMBER: N/A

DISTRICT: N/A

SUBJECT MATTER: Post Production Support

EXACT WORDING FOR AGENDA: Resolution authorizing the approval for change order for U-tegration post-production support for Huntsville Utilities. (Utilities: Electric)

ORDINANCE:

RESOLUTION: X

MOTION:

(IF AMENDMENT, STATE TITLE AND NUMBER OF ORIGINAL): N/A

ITEM IS TO BE CONSIDERED FOR:

INTRODUCTION:

ACTION: X

DISCUSSION:

UNANIMOUS CONSENT REQUIRED? No

BRIEFLY STATE WHY THE ACTION IS REQUESTED; WHY IT IS RECOMMENDED OR NOT RECOMMENDED; WHAT COUNCIL ACTION WILL PROVIDE, ALLOW, OR ACCOMPLISH; ANY ASSOCIATED COST; BUDGETED (?); AND ANY OTHER INFORMATION THAT YOU THINK MIGHT BE HELPFUL. For the change order for post-production support. This extension will continue to allow problem/issue resolution and stabilize activities. The projected extension will begin January 1, 2012, and continue through September 30, 2012. The prices herein are based on a 40-hour workweek for core project team members, including those from the client. This scope of work also includes accommodations, meals and transportation, which will be charged according to actual expenses. Consultants will be onsite/offsite to continue improvements to the system and ensure all aspects are optimized during the time period specified. The total estimated cost to Huntsville Utilities is \$743,680.00. (PR# 10074576)

MAYOR RECOMMENDS OR CONCURS? YES _____ NO _____ N/A _____

SIGNATURE: William C. Pippin, President & CEO

DATE: 01/25/2012

RESOLUTION NO. 12-_____

WHEREAS, the Huntsville Electric Utility Board has approved Purchase Requisition PR-10074576, which allows for extension of a contract for post-production support services with U-tegration for onsite/offsite consultants (to include accommodations, meals and transportation) for the period of January 1, 2012, to September 30, 2012, at an estimated cost of \$743,680.00; and

WHEREAS, the expenditure of such amount being in excess of the sum of \$25,000.00 requires the consent and approval of the City Council of the City of Huntsville, Alabama.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the extension of a contract for post-production support services with U-tegration for onsite/offsite consultants (to include accommodations, meals and transportation) for the period of January 1, 2012, to September 30, 2012, at an estimated cost of \$743,680.00, be, and the same is hereby approved, and the written consent and approval of the City Council of the City of Huntsville, Alabama, is hereby given to the Huntsville Electric Utility Board for the expenditure of sufficient funds from the proper fund belonging to the Huntsville Electric Utility Board.

ADOPTED this the _____ day of _____, 2012.

President of the City Council of
The City of Huntsville, Alabama

APPROVED this the _____ day of _____, 2012.

Mayor of the City of Huntsville,
Alabama



HUNTSVILLE UTILITIES

Electricity – Natural Gas – Water

(256) 535-1200

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P.O. Box 2048
Huntsville, AL 35804

REQUESTS FOR APPROVAL

Purchase Requisition # 10074576

PR# 10074576 – Huntsville Utilities, U-tegration, Post Production Support

This purchase requisition is a change order for post-production support. This extension will continue to allow problem/issue resolution and stabilize activities. The projected extension will begin January 1, 2012, and continue through September 30, 2012. The prices herein are based on a 40-hour workweek for core project team members, including those from the client. This scope of work also includes accommodations, meals and transportation, which will be charged according to actual expenses. Consultants will be onsite/offsite to continue improvements to the system and ensure all aspects are optimized during the time period specified.

Total Cost: \$ 743,680.00